



AGENDA

PORT KC  
DEVELOPMENT COMMITTEE MEETING  
DECEMBER 11, 2017  
12:00 P.M.  
300 WYANDOTTE STREET, SUITE 100  
KANSAS CITY, MISSOURI 64105

1. **Call to Order** ..... **Commissioner Clark**
2. **Consideration of Approval of Bond Documents in Substantial Form for Northland Park, Building III in the Amount Not to Exceed \$24 Million** ..... **Mark Coulter**
3. **[TENTATIVE] Consideration of Approval of Inducement Resolution to Amend the Corrigan Station Bond Issuance and Approve a New Corrigan Station II Bond Issuance**..... **Mark Coulter**
4. **[TENTATIVE] Consideration of Approval of Bond Documents in Substantial Form for Corrigan Station II, LLC in the Amount Not to Exceed \$12 Million** ..... **Mark Coulter**
5. **Development Report** ..... **Joe Perry**
6. **Consideration of Approval of Agreement with ABCreative for Installation of Fitness Court at Berkley Riverfront** ..... **Joe Perry**
7. **Port Report** ..... **Richard Grenville**
8. **Other Business**
9. **CLOSED SESSION: Pursuant to 610.021(1)(2)(3) RSMo for matters related to legal actions, real estate transactions and personnel issues**
  - **Real Estate Transaction Purchase**
10. **Adjourn** ..... **Commissioner Clark**